

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
August 4, 2015

The Council of the Corporation of the Township of McNab/Braeside met at 7:00 p.m.

Staff in attendance: Angela Young, Deputy Clerk

Media in attendance: Peter DeWolf, MyFm Radio
Derek Dunn, Metroland Newspapers

1. **CALL TO ORDER AND ROLL CALL**

All members of Council were in attendance this evening with the exception of Deputy Mayor Armsden.

2. **DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

No disclosures of pecuniary interest were declared at this time.

3. **ADOPTION OF AGENDA**

Moved by Councillor Lang, seconded by Councillor MacKenzie, **THAT** the agenda dated August 4, 2015, be adopted as submitted and circulated.

CARRIED.

4. **DELEGATIONS AND PRESENTATIONS**

- Karen DeLuca - Arnprior Public Library - 2014 Annual Report

Ms. DeLuca, Chief Librarian was present this evening to review the Arnprior Public Library's 2014 Annual Report and statistics which outlined library services currently being offered as well as upcoming events. Mayor Peckett thanked Ms. DeLuca and the Township representative to the Library Board - Ms. Joanne Logan for their attendance this evening.

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** the Arnprior Public Library Report be accepted as information as submitted and circulated.

CARRIED.

5. **MATTERS ARISING OUT OF THE DELEGATIONS HEARD**

Nil.

6. ADOPTION OF PREVIOUS COUNCIL MINUTES

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the minutes of the July 21, 2015, Regular Meeting be adopted as submitted and circulated.

CARRIED.

7. REPORTS OF COMMITTEES OF COUNCIL & OTHER BOARDS, COMMITTEES AND COMMISSIONS**a) Mayor's Report**

Moved by Councillor Lang, seconded by Councillor MacKenzie, **THAT** the Mayor's verbal Report be accepted as information.

CARRIED.

Mayor Peckett advised that himself, Councillor Lang and several staff members met with MP Cheryl Gallant on July 30, 2015 at MCP. The Township was successful in obtaining funding through the Canada 150 Grant Program in the amount of \$39,960.00 to build a new ball diamond at the site.

8. INFORMATION ITEMS**a) Correspondence Items Circulated**

Moved by Councillor Lang, seconded by Councillor MacKenzie, **THAT** the correspondence items #1- #10 (July 17-July 30, 2015 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED.

b) National Energy Board - Energy East Pipeline - Aboriginal Interveners Opportunity to Present Oral Traditional Evidence

Moved by Councillor Lang, seconded by Councillor MacKenzie, **THAT** the above correspondence be accepted as information as submitted and circulated.

CARRIED.

9. MOTIONS**a) Requests for Support #1-#4**

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** the above requests for support list

be accepted as information.

CARRIED.

Councillor Lang requested that items # 1, 2, 3 & 4 - on the resolution support list be endorsed by Council.

- Town of Renfrew - Emergency Communication Services
- Town of Arnprior - Emergency Communication Services

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** Council hereby agree to support the position of the Town of Renfrew and the Town of Arnprior, in their effort to bring emergency communications services to a state of the art system in a similar manner as taken by other Eastern Ontario Counties.

CARRIED.

- Arnprior-Braeside-McNab Seniors at Home Program - 35th Anniversary

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** Council of the Township of McNab/Braeside declare the month of September as Arnprior-Braeside-McNab Seniors at Home Program Month in the Township of McNab/Braeside; **AND FURTHER THAT** a proclamation be issued by Mayor Peckett proclaiming the month of September as Arnprior-Braeside-McNab Seniors at Home Program Month in the Township of McNab/Braeside.

CARRIED.

PROCLAMATION

I, **Mayor Tom Peckett** of the Township of McNab/Braeside do hereby proclaim **September as Arnprior-Braeside-McNab Seniors at Home Program Month**

WHEREAS the Arnprior-Braeside-McNab Seniors at Home Program is a non-profit charitable organization assisting and cooperating with other agencies in the administration and delivery of client centered home support services to encourage independent living and enhance the quality of life of seniors and individuals with special needs; and

WHEREAS on September 18th, 2015, Arnprior-Braeside-McNab Seniors at Home Program will celebrate its 35th Anniversary of providing community based home support services to our area seniors and disabled; and

WHEREAS the Township of McNab/Braeside will continue to support the agency and their efforts to provide the vital programs that enable our residents to remain in their own homes for as long as possible; and

THEREFORE I, **Tom Peckett**, Mayor of the Township of McNab/Braeside, do hereby proclaim September 2015, Arnprior-Braeside-McNab Seniors at Home Program Month in the Township of McNab/Braeside and encourage all citizens to recognize and celebrate the accomplishments of this agency.

Dated at the Township of McNab/Braeside, in the County of Renfrew in the Province of Ontario this 4th day of August, 2015.

- Perth-Wellington Constituency Office - Fairness in Provincial Infrastructure Funds

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** Council hereby agree to support the position of the Perth-Wellington Constituency Office in their effort to encourage government to guarantee that government-held ridings and opposition-held ridings be given equal and transparent consideration on infrastructure funding, and that when funding decisions are made, it should guarantee that all MPPs, whether in government or opposition, be given fair and equal advance notice of the official announcement.

CARRIED.

10. **UNFINISHED BUSINESS**

- a) Lighting Retrofit Estimated Services

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** the above correspondence be accepted as information as submitted and circulated.

CARRIED.

11. **NEW BUSINESS**

- a) Ministry of Environment - Notification of Application for Permit to Take Water - David Alexander Fraser

Moved by Councillor Lang, seconded by Councillor MacKenzie, **THAT** the above correspondence be accepted as information as submitted and circulated.

CARRIED.

12. **NOTICE OF MOTIONS**

Nil.

13. **BY-LAWS**

- a) By-Law #2015-78 - Operation of All Terrain Vehicles on Municipal Roads

Moved by Councillor Lang, seconded by Councillor MacKenzie, **THAT** By-Law No. 2015-78, being a By-Law to regulate the operation of Off Road Vehicles on Municipal Roads, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

- b) By-Law #2015-79 - Tile Drainage Rating By-Law - Smith

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** By-Law No. 2015-79, being a By-Law imposing special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act.*, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

14. **PUBLIC QUESTIONS**

Nil.

15. **CLOSED MEETING SESSION**

Nil.

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

- a) By-Law #2015-80 - Confirm the proceedings of Council - August 4, 2015

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** By-Law No. 2015-80, being a By-Law to confirm the proceedings of the August 4, 2015 Regular Meeting of Council of the Corporation of the Township of McNab/Braeside, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

18. **ADJOURNMENT**

This meeting of Council adjourned at 7:40 p.m.

MAYOR

CAO/CLERK